

Pick n Pay Stores Limited and Pick n Pay Holdings Limited

In line with our commitment to sustainability, we continue to implement initiatives to reduce our carbon footprint. Although our reports are printed on paper made from sustainable forests and manufactured from chlorine-free pulp, printing and transport still use energy. Last year we asked shareholders to assist us by electing to receive our Reports in electronic format, offering R100 to be donated to Food and Trees for Africa for the planting of a tree on their behalf. We have elected to continue this offer for a further year and appeal for your support.

ELECTION TO RECEIVE ANNUAL AND INTERIM REPORTS ELECTRONICALLY

Should you wish to continue receiving your Annual and Interim Reports ("the Reports") in hard copy format please ignore this communication.

If you would prefer to receive the reports electronically, rather than in hard copy format, please will you complete this form either online through our website www.pnp.co.za or fax this page to Computershare, as set out below.

You may also elect not to receive the aforementioned reports at all, electronic or hard copy.

Please complete this form online at www.picknpay.co.za or fax this page to Computershare on +27(0)11 688-5248 or mail it to PO Box 61051, Marshalltown, 2107 South Africa

Your personal details

Name of shareholder	
Name of broker	
Account number	

Indicate your preference below by placing an "X" in the appropriate box and countersigning your selection in the column adjacent to the option elected:

Option	Indicate intention by placing a cross in the appropriate box	Signature
Option 1: I would like to receive the Reports in electronic format (i.e. via an email providing an internet link to the Reports)		
Option 2: I would like you to cease providing me with copies of the Reports, whether in hard copy or in electronic format		

In the event that you elect Option 1 above (receipt of the Reports in electronic format), please provide us with the following information:

E-mail address:	
Telephone numbers:	Home:
	Work:
	Cell:
Fax number:	